

Filing fee: \$5.00

STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH,
OF

INSTA-MATIC VENDING SERVICE, INC.

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-12 of the General Laws, 1956, as
(Insert "7-1.1-12" if a domestic corporation, or "7-1.1-107" if a foreign corporation.)
amended, the undersigned corporation, organized under the laws of the State of Rhode
Island, submits the following statement for the purpose of changing its
registered office or its registered agent, or both, in the State of Rhode Island:

FIRST: The name of the corporation is INSTA-MATIC VENDING SERVICE, INC.

SECOND: The address of its present registered office is
23 Mayfair Road, Warwick, Rhode Island 02888

THIRD: The address to which its registered office is to be changed is
23 Mayfair Road, Warwick, Rhode Island 02888

FOURTH: The name of its present registered agent is
Bernard F. McSally

FIFTH: The name of its successor registered agent is
James L. Taft, Jr.

SIXTH: The address of its registered office and the address of the business office of
its registered agent, as changed, will be identical.

SEVENTH: Such change was authorized by resolution duly adopted by its board of
directors.

Dated September 11, 1979
~~August 28~~

INSTA-MATIC VENDING SERVICE, INC.

By M. David Elwell
M. David Elwell
Its President

STATE OF RHODE ISLAND }
COUNTY OF KENT } Sc.

At Warwick in said county on this 11th day
of September, 1979, personally appeared before me
M. David Elwell, who, being by me first duly sworn, declared that he
is the President of INSTA-MATIC VENDING SERVICE, INC.
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

James L. Taft, Jr.
Notary Public

SEP 13 1979 *Sm*